Division of Corporations

https://coffs1.dos.state.fl.us/scripts/efficevr.ex 0300000

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000017296 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

RYCON CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

1/13/03 2:03 PA 19N-13-2003

60:ÞI



H03000017294

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RYCON CORP.

FILED

SECRETARE FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 551554 FT. LANDERDALE, FL 33355-9998

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

1RVING UNCYK, CPA 4310 SHERIOAN ST. SUITE 2002 HOLLYWOOD, FC 3702,

H03000017296

EMPIRE CORP

18/4-13-2003 14:09

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHANNON RYAN 10P91 HORTHSTAR ST. DAVIE, FC. 33124

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Notarization is not required

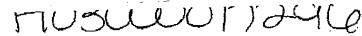
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

194-12-2002 14:10

40.9 JATOT



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE INDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| I. The name of the | e corporation is: Ry Cow Cost | |
|--------------------|--|--|
| | | O3 JAH |
| 2. The name and | address of the registered agent and office is: | 113 113 |
| | LEVING UNCYK CPA | NOTE OF THE PROPERTY OF THE PR |
| | (NAME) | 8: 46 FLORIDI |
| | 4310 SHERIDAN ST. SUITE DON | |
| | (P.O. Box of Mail Drop Box NOT ACCEPTABLE) | |
| | Hoccyapos Fe. 33021 | <u>_</u> . |
| | (CITY/STATE/ZIP) | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) (DATE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H0300017294

EMBIKE COKS